

MAYUR FLOORINGS LTD.

Date: 3rd July, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 531221

Sub: Gist of Proceeding of the 25th Annual General Meeting

Day, Date, Time and Venue of the Meeting:

The 25th Annual General Meeting of the Members of the Company held on Monday, July 3, 2017 at 10:30 A.M., at Mulund Sindh Sabha Hall, Behind Johnson Garden, Mulund Colony Road, Mulund (West), Mumbai – 400082

The Brief details of the items deliberated at the meeting and result thereof:

- Shri Mahavir Sundrawat, Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman then delivered his speech to the members present.
- The Chairman further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 30th June, 2017 and ended at 5:00 p.m. on 2nd July, 2017.
- The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.

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- Thereafter following resolutions as set out in notice calling the 25th AGM were put for the members approval:

Ordinary Business:

1. Consideration and adoption of Audited Balance Sheet as on 31st March, 2017, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
 2. Re-appointment of Shri Mayur Sundrawat, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
 3. Ratification of appointment of M/s. Surendra Kumar Jain & Co., Chartered Accountants, as the Statutory Auditor of the Company for conducting audit for F.Y. 2017-18 and fixing their remuneration (Ordinary Resolution)
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2017 and its future outlook.
 - The clarifications were provided to the queries raised by the members at the meeting.
 - All the resolutions set out in the Notice calling 25th AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and CDSL and will also be posted on Company's' website.

For Mayur Floorings Limited



Mahavir Sundrawat
(Director)
CC To,
The Manager
Central Depository Services (India) Ltd,
16th Floor, P. J. Tower,
Dalal Street, Fort, Mumbai -400 001